Town of Buxton Agenda for April 25, 2018 Selectmen's Meeting

Selectmen's Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for April 11, 2018

Selectmen Meeting Minutes for April 18, 2018

- 4. <u>Discussion held between 4:00 & 7:00 p.m.</u>
- 5. Review of Correspondence
 - Email from Robert Hunt Re: Weekly Legislative Report
 - Email from MMA Re: legislative update from Kate Dufour
 - Email from Don Marean Re: Legislative update
 - Email from SAD 6 Re: Joint Budget Advisory Committee & District Finance & Facilities Committee Meeting, Thursday, April 26 at 6:00PM
 - Email from Day One 2017 Annual Report
 - 6. Review of Projects and Issues
- 7. Old Business
- 8. New Business

9. Executive Orders

E.O. 171804025 – An order to approve Victualer Licenses for Gail Landry d/b/a The Barn at Flanagan Farm, Max Broady d/b/a The Buxton Common, Robie Wagner d/b/a Buxton Mini-Mart, Julie Hagerman d/b/a Chaps LLC,., FEI Long Zheng d/b/a Panda Market, Ronald Arborio d/b/a Donut Hole Cafe, Danny Bouzianis d/b/a Dunkin Donuts, Hannaford Supermarket & Pharmacy, Nicole & Wade Peabody d/b/a Hot Apple Buns II, James Dillon, d/b/a J. D. Variety, Julie Micucci d/b/a Just Julie's Catering, Barbara Low d/b/a Low's BE and Low's BM, Kevin & Sundae Fallen d/b/a Personal Touch Catering, Troy Plummer d/b/a P. W. Plummer & Sons Inc, Roger Tracy d/b/a Skip's Lounge, Christopher Fogg d/b/a Timberline Country Stores, Carrie & Mark Stedler d/b/a Tory Hill Café, Y & Z Corp d/b/a Panda Market, and Ying Chen d/b/a Yummy Chinese Restaurant Inc.

- E.O. 171804026 An order to approve 80 hours of vacation leave for Peter Gordon
- E.O. 171804027 An order to approve 16 hours of vacation leave for Troy Cline
- E.O. 171804028 An order to approve a Poverty Abatement for Case #PA 18-003

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 171804023 – An order approving expenditures as documented in Accounts Payable Warrant #92

E.O. 171804024 – An order approving expenditures as documented in Payroll Warrant #91

12. Next Meeting of the Board

Joint Budget Advisory Committee & District Finance & Facilities Committee Meeting Thursday, April 26, 2018 at 6:00PM

Comprehensive Plan Committee Monday, April 30 at 6:00PM

Board of Selectmen Meeting Wednesday, May 2 at 7:00PM

Selectmen's Meeting Agenda for April 25, 2018 Page 3.

13. Other Business

Leavitt's Mill Free Health Center will hold its 3rd Annual Spring Fun Run/Walk 5K on Saturday, May 5. Registration opens at 8:00 AM Kids run at 9:00 AM and the 5K Teen and Adult Run is at 9:30 AM, cost is \$15/students and \$30/adults. There is no charge for children age 0-10 or adults over age 65.

- 14. Public Comments and Questions
- 15. Executive Session
- 16. Adjournment